RESOLUTION NO. 2021- 5

A RESOLUTION OF THE CITY COUNCIL OF INGLESIDE, SAN PATRICIO COUNTY, TEXAS, APPOINTING/REAPPOINTMENT OF MEMBERS TO THE BOARD OF ADJUSTMENTS.

WHEREAS, the Board of Adjustments was created by City Charter Aticle X, Section 10.06 with Members that have two (2) year stagared terms with term limits of two (2) consecutive terms.; and

WHEREAS, at this time, there is a need to appoint or reappoint Board Members; and

WHEREAS, two (2) Board Members and two (2) Alternate Board Members will exprire on December 31, 2021; and

WHEREAS, Tracy Long, Frank Truitt, Ronnie Benton & Gary Patton have expressed a desire and willingness to serve on the Board of Adjustments for a second term.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF INGLESIDE, TEXAS, THAT:

- **Section 1.** The matter and facts recited in the preamble hereof are found and determined to be true and correct.
- Section 2. Kelly Shepperd is continuing to serve his/her second consecutive term as a Member to the Board of Adjustment, Position 1, with his/her term beginning on January 1, 2021 to December 31, 2022.
- **Section 3.** Theresa Finch is continuing to serve his/her second consecutive term as a Member to the Board of Adjustment, Position 2, with his/her term beginning on January 1, 2021 to December 31, 2022.
- **Section 4.** Diane Brady is continuing to serve his/her second consecutive term as a Member to the Board of Adjustment, Position 3, with his/her term beginning on January 1, 2021 to December 31, 2022.
- **Section 5.** Tracy Long is appointed to serve his/her second consecutive term as a Member to the Board of Adjustment, Position 4, with his/her term beginning on January 1, 2022 to December 31, 2023
- **Section 6.** Frank Truitt is appointed to serve his/her second consecutive term as a Member to the Board of Adjustment, Position 5, with his/her term beginning on January 1, 2022 to December 31, 2023.
- **Section 7.** Ronnie Benton is appointed to serve his/her second consecutive term as an Alternate Member to the Board of Adjustment, Position 6, with his/her term beginning on January 1, 2022 to December 31, 2023.
- **Section 8.** Gary Patton is appointed to serve his/her second consecutive term as an Alternate Member to the Board of Adjustment, Position 7, with his/her term beginning on January 1, 2022 to December 31, 2023.
- **Section 9.** Mike Francesco is continuing to serve his/her first consecutive term as an Alternate Member to the Board of Adjustment, Position 8 with his/her term beginning on January 1, 2021 to December 31, 2022.
- **Section 10.** Tom Mannering is continuing to serve his/her second consecutive term as an Alternate Member to the Board of Adjustment, Position 9, with his/her term beginning on January 1, 2021 to December 31, 2022.

| PASSED AND APPROVED this 14th day of December 2021, by 7 (ayes) to (nays) with r | no |
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| abstentions by a vote of the City Conner of the City of Ingleside, Texas. | |
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| Sonnie Parker, Mayor | |

Attest: PPROVED AS TO FORM:

vanne Higgins, Interim City Secretary Michael Morris, City Attorney



Memorandum

To: Linnette Barker, City Manager

From: Cassandra Bell, Building & Planning

Department

Date: December 14, 2021

Re: Appointment/Reappointment of Board

Members to the Board of Adjustments.

Agenda Wording: Discussion, consideration, and action, on a Resolution of the City Council of Ingleside, San Patricio County, Texas, appointing/reappointment of members to the Board of Adjustments. (Single Reading)

Attachments: Resolution, Current & Proposed members list.

If you have any questions or concerns, please feel free to contact our office.

Cassandra Bell

Building & Planning Department Office Manager

Wandia Bell

(361) 776-3815 phone

BOARD OF ADJUSTMENT – 2021 - CURRENT

| REGU | JLAR PLACE NAME | 1 ST TERM | 2 ND TERM | ODD/EVEN |
|------|------------------|----------------------|----------------------|----------|
| 1 | KELLY SHEPPERD | 01/01/19 – 12/31/20 | 01/01/21 – 12/31/22 | ODD |
| 2 | THERESA FINCH | 01/01/19 - 12/31/20 | 01/01/21 - 12/31/22 | ODD |
| 3 | DIANE BRADY | 01/01/19 - 12/31/20 | 01/01/21 - 12/31/22 | ODD |
| 4 | TRACY LONG | 01/01/21 – 12/31/21 | | EVEN |
| 5 | FRANK TRUITT | 01/01/20 - 12/31/21 | | EVEN |
| ALTE | RNATE PLACE NAME | 1 ST TERM | 2 ND TERM | ODD/EVEN |
| 6 | RONNIE BENTON | 01/01/21 – 12/31/21 | | EVEN |
| 7 | GARY PATTON | 01/01/20 - 12/31/21 | | EVEN |
| 8 | MIKE FRANCESCO | 01/01/21 - 12/31/22 | | ODD |
| 9 | TOM MANNERING | 01/01/19 - 12/31/20 | 01/01/21 - 12/31/22 | ODD |

BOARD OF ADJUSTMENT – 2022 - PROPOSED

| REGU | LAR PLACE NAME | 1 ST TERM | 2 ND TERM | ODD/EVEN |
|------|------------------|----------------------|----------------------|----------|
| 1 | KELLY SHEPPERD | 01/01/19 - 12/31/20 | 01/01/21 - 12/31/22 | ODD |
| 2 | THERESA FINCH | 01/01/19 - 12/31/20 | 01/01/21 - 12/31/22 | ODD |
| 3 | DIANE BRADY | 01/01/19 - 12/31/20 | 01/01/21 - 12/31/22 | ODD |
| 4 | TRACY LONG | 01/01/21 - 12/31/21 | 01/01/22 - 12/31/23 | EVEN |
| 5 | FRANK TRUITT | 01/01/20 - 12/31/21 | 01/01/22 - 12/31/23 | EVEN |
| ALTE | RNATE PLACE NAME | 1 ST TERM | 2 ND TERM | ODD/EVEN |
| 6 | RONNIE BENTON | 01/01/21 - 12/31/21 | 01/01/22 - 12/31/23 | EVEN |
| 7 | GARY PATTON | 01/01/20 - 12/31/21 | 01/01/22 - 12/31/23 | EVEN |
| 8 | MIKE FRANCESCO | 01/01/21 - 12/31/22 | | ODD |
| 9 | TOM MANNERING | 01/01/19 - 12/31/20 | 01/01/21 - 12/31/22 | ODD |